

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – November 25, 2008

A Regular Meeting of the Water Pollution Control Authority was held November 25, 2008, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman Stephen Bessette, Vice Chairman; James Petrosky, Clerk; and Richard Cody, Member. Also present: Harold Storrs, Director

Members absent: Lynn Young

1. Chairman Sisk called the meeting to order at 6:42 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
 - a. United Water Monthly Report – October 2008
 - b. Projects update
 - c. Base Annual Fee (BAF) Contract year 10
J. Petrosky moved to accept and pay monthly the calculated Base Annual Fee for the 10th Contract year (Nov. 15, 2008 – Nov. 14, 2009) in the annual amount of \$ 2,003,439.54 which is equivalent to \$ 166,953.29 per month subject to Director Storrs confirming United Water's summation of charges for electricity. S. Bessette seconded. Motion carried 4-0.
 - d. Contract Renewal (3rd term)
4. Wastewater Facilities Plan
 - a. Design Phase Services
 - b. CIP (ref: 2009-2010 CIP request)
5. 2009 Meeting Schedule
R. Cody moved that the schedule of regular Water Pollution Control Authority meetings for calendar year 2009 remain the same as 2008 – i.e. 6:30 p.m., on the 4th Tuesday of each month in the Police Station meeting room. S. Bessette seconded. Motion carried 4-0
6. Comments from the public
No one from the public addressed the Authority
7. Should the WPCA include alternate members - discussion
8. Sewer District Mapping (ref: Hogan DEP, letter 11/4/08)

9. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
10. Tiered Sewer Use Rates Structure
tabled
11. FOG
tabled
12. Director's Report
13. Chairman's Report
14. Minutes – October 28th
 - J. Sisk moved to accept the minutes of the Regular Meeting of October 28, 2008, as presented. S. Bessette seconded. Motion carried 2-0. R. Cody and J. Petrosky abstained.

Meeting adjourned 8:42 p.m.

Harold W. Storrs
Clerk, pro-tem

DRAFT